

Transition Plan: Montana

Current Company Licensees:

Companies holding any of the license types noted below are required to submit a license transition request through NMLS by filing a Company (MU1) Form and an Individual (MU2) Form for each of their control persons by September 30, 2014.

- **Consumer Loan Licensees**
- **Deferred Deposit Loan Licensees**
- **Escrow Business Licensees**
- **Sales Finance Company Licensees**

Additionally, for each branch holding a consumer loan license, a deferred deposit loan license, or a sales finance company license, a company must complete and submit a Branch (MU3) Form through NMLS by September 30, 2014.

Note: If you already have a record in NMLS and have submitted these forms in the past, you do not need to re-enter your company information into NMLS. You will only need to identify the business activities your company conducts and the states in which the various activities are conducted. Then, you will apply for the appropriate license in Montana, and complete a few state-specific fields.

It is important that current licensees have their Montana license numbers available when completing and submitting their Company (MU1) Form, so they are not charged a new application fee.

Any licensee that needs to amend or surrender a license (or execute any other action previously completed in paper form) must complete these actions within NMLS from September 30, 2014 onward. Paper forms will not be accepted after September 30, 2014.

We encourage you to update your information with our office by June 2, 2014, so there will be no pending changes to submit at the time of transition.